

# AUTO CR - LOG SUMMARY #1055746

TYPE: CR

## Incident Finding / Overall Case Finding

| Description of Incident | Finding        | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
|                         | (None Entered) |            |              |

## Reporting Party Information

|              | Role                        | Name                | Star No. | Emp No. | UOA / UOD | Position           | Sex | Race | Address | Phone |
|--------------|-----------------------------|---------------------|----------|---------|-----------|--------------------|-----|------|---------|-------|
| CPD Employee | Reporting Party Third Party | WILLIAMS, CASSANDRA | 1154     |         | 005 /     | SERGEANT OF POLICE | F   | BLK  |         |       |

## Incident Information

| Incident From Date/Time               | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 22-JUL-2012 08:00 - 22-JUL-2012 09:00 |                     | 0513 | 005                 | 304 - STREET  |                      |

## Accused Members

|              | Role    | Name              | Star No. | Emp No. | UOA / UOD | Position       | Status  | Initial / Intake Allegation  |
|--------------|---------|-------------------|----------|---------|-----------|----------------|---------|--|
| CPD Employee | Accused | PAYNE, LENERE     | 5963     |         | 005 /     | POLICE OFFICER | ON Duty | It is reported that the accused officers were inattentative to duty in that, they failed to make themselves available for assignments that were back logged in that, the accused officers did not respond or assist with jobs that had waiting times for over one(1) hour or more.<br><br>It is reported that the accused officer's status was inquired about by the dispatcher and it was learned that they were not logged to the PDT. |
| CPD Employee | Accused | SURVILLION, ALLEN | 8897     |         | 005 /     | POLICE OFFICER | ON Duty | It is reported that the accused officers were inattentative to duty in that, they failed to make themselves available for assignments that were back logged in that, the accused officers did not respond or assist with jobs that had waiting times for over one(1) hour or more.<br><br>It is reported that the accused officer's status was inquired about by the dispatcher and it was learned that they were not logged to the PDT. |

## Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

## Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------|-----------------|----------------|--------------|
|------|-----------------|----------------|--------------|

## Incident Details

|                                |     |                           |     |
|--------------------------------|-----|---------------------------|-----|
| CR Required?                   |     | Manner Incident Received? | PAX |
| Confidential?                  |     | Biased Language?          | N   |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?     | N   |
| Police Shooting (U)?           | N   | Alcohol Related?          | N   |
| Non Disciplinary Intervention: | N   | Pursuit Related?          | N   |
| Initial Assignment:            | IAD | Violence in Workplace?    | N   |
| Notify IAD Immediately?        | N   | Domestic Violence?        | N   |
| EEO Complaint No.:             |     |                           |     |
| Civil Suit No.:                |     | Civil Suit Settled Date:  |     |

|                             |   |                              |   |
|-----------------------------|---|------------------------------|---|
| Notify Chief Administrator? | N | Notify Chief?                |   |
| Notify Coordinator?         |   | Notification Does Not Apply? | Y |
| Notification Other?         | N |                              |   |
| Notification Comments:      |   |                              |   |

## Incident Category List

| Incident Category   | Primary? | Initial? |
|---|----------|----------|
| 10J - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) NEGLECT OF DUTY | Y        | Y        |

## Investigator History

| Investigator  | Type    | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|---------------|---------|---------------|---------------|--------------------|------------------------|-------------|
| SMITH, DENNIS | Primary | DISTRICT/UNIT | 16-AUG-2012   | 15-SEP-2012        |                        | 2526        |

## Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|

## Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|--------------|----------|------------|----------|-------------|---------|

## Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

## Status History

| Resulting Status                              | Status Date/Time  | Created By          | Position                 | UOA / UOD | Comments   |
|---|-------------------|---------------------|--------------------------|-----------|--|
| CLOSED/FINAL                                  | 16-APR-2015 09:32 | SCOTT, NIYA         | PERSONAL COMP OPER 2     | 121 /     |  |
| PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE) | 25-MAR-2013 09:12 | SCOTT, NIYA         | PERSONAL COMP OPER 2     | 121 /     |  |
| PENDING INVESTIGATION                         | 16-AUG-2012 08:09 | SCOTT, NIYA         | PERSONAL COMP OPER 2     | 121 /     |  |
| PENDING ASSIGN INVESTIGATOR                   | 31-JUL-2012 09:53 | CLARK, SUSAN        | LIEUTENANT OF POLICE     | 121 /     |  |
| PENDING APPROVE TEAM                          | 31-JUL-2012 08:27 | DEL RIVERO, MINERVA | POLICE OFFICER           | 121 /     | <br>Type Changed from INFO to CR on 31-JUL-2012 08:27 by DEL RIVERO, MINERVA |
| PENDING ASSIGN TEAM                           | 23-JUL-2012 11:59 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     |  |
| PENDING SUPERVISOR REVIEW                     | 23-JUL-2012 11:58 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     |  |
| PRELIMINARY                                   | 23-JUL-2012 11:55 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     | grammer  |
| PENDING SUPERVISOR REVIEW                     | 23-JUL-2012 07:36 | TOUSANT, LISA       | INTAKE AIDE              | 113 /     |  |
| PRELIMINARY                                   | 23-JUL-2012 07:35 | TOUSANT, LISA       | INTAKE AIDE              | 113 /     |  |
| PRELIMINARY                                   | 23-JUL-2012 07:32 | TOUSANT, LISA       | INTAKE AIDE              | 113 /     |  |
| PRELIMINARY                                   | 22-JUL-2012 11:09 | KOCHAN, MARK        | POLICE OFFICER           | 116 /     |  |

## Attachments

| No. | Type                        | Related Person | No. of Pages | Narrative | Original in File | Entered By    | Entered Date/Time | Status   | Approve Content | Approve Inclusion |
|-----|-----------------------------|----------------|--------------|-----------|------------------|---------------|-------------------|----------|-----------------|-------------------|
| 1   | FACE SHEET                  |                |              |           |                  | KOCHAN, MARK  | 22-JUL-2012 11:09 |          |                 |                   |
|     | DOCUMENTS - INTAKE INCIDENT |                | 1            |           | N                | TOUSANT, LISA | 23-JUL-2012 07:35 | APPROVED |                 |                   |

## Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

## Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

## Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

## Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

## Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|--------------|-------------|----------|---------|----------|----------|

# FACE SHEET (Notification Date: 22-JUL-2012) - LOG #1055746

TYPE: CR

## Reporting Party Information

|              | Role                        | Name                | Star No. | Emp No. | UOA / UOD | Position           | Sex | Race | Address | Phone |
|--------------|-----------------------------|---------------------|----------|---------|-----------|--------------------|-----|------|---------|-------|
| CPD Employee | Reporting Party Third Party | WILLIAMS, CASSANDRA | 1154     |         | 005 /     | SERGEANT OF POLICE | F   | BLK  |         |       |

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## Accused Members

|              | Role    | Name              | Star No. | Emp No. | UOA / UOD | Position       | Status  | Initial / Intake Allegation  |
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| CPD Employee | Accused | SURVILLION, ALLEN | 8897     |         | 005 /     | POLICE OFFICER | ON Duty | It is reported that the accused officer's status was inquired about by the dispatcher and it was learned that they were not logged to the PDT.   |
|              |         |                   |          |         |           |                |         | It is reported that the accused officers were inattentative to duty in that, they failed to make themselves available for assignments that were back logged in that, the accused officers did not respond or assist with jobs that had waiting times for over one(1) hour or more. |
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## Incident Details

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|--------------------------------|-----|------------------------------|-----|
| CR Required?                   |     | Manner Incident Received?    | PAX |
| Confidential?                  |     | Biased Language?             | N   |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N   |
| Police Shooting (U)?           | N   |                              |     |
| Motor Vehicle (V)?             |     | Alcohol Related?             | N   |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N   |
| Initial Assignment:            | IAD | Violence in Workplace?       | N   |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N   |
| EEO Complaint No.:             |     |                              |     |
| Civil Suit No.:                |     | Notify Chief?                |     |
| Notify Chief Administrator?    | N   | Notification Does Not Apply? | Y   |
| Notify Coordinator?            |     |                              |     |
| Notification Other?            | N   |                              |     |

## Initial Incident Category List

| Initial Incident Category   | Primary? |
|---|----------|
| 10J - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) NEGLECT OF DUTY | Y        |

## Assignment History

## Assignment History

| Assigned To | Assigned Team             | Investigator                | Assignment Date/Time | Assigned By         | Reason |
|-------------|---------------------------|-----------------------------|----------------------|---------------------|--------|
| IAD         | DISTRICT/UNIT             | SMITH, DENNIS (PRIMARY INV) | 16-AUG-2012 08:09    | SCOTT, NIYA         |        |
| IAD         | DISTRICT/UNIT             | -                           | 31-JUL-2012 08:27    | DEL RIVERO, MINERVA |        |
| IAD         | INTERNAL AFFAIRS DIVISION | -                           | 22-JUL-2012 23:09    | KOCHAN, MARK        |        |

## Status History

| Resulting Status                              | Status Date/Time  | Created By          | Position                 | UOA / UOD | Comments   |
|---|-------------------|---------------------|--------------------------|-----------|--|
| CLOSED/FINAL                                  | 16-APR-2015 09:32 | SCOTT, NIYA         | PERSONAL COMP OPER 2     | 121 /     |  |
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**005<sup>th</sup> District****22 Jul 2012**

**TO:** WALSH, Patricia  
Commander  
005<sup>th</sup> District

**FROM:** Williams, Cassandra #1154  
Sergeant- 005<sup>th</sup> District

**SUBJECT:** Complaint Register Initiation CL #1055746

**Date/ Time:** 22 Jul 2012 at approx. 2100hrs.

**Location:** [REDACTED]

**Accused:** P.O. PAYNE, Lenere #5963  
P.O. SURVILLION, Allen #8897

**Complainant:** Sergeant WILLIAMS, Cassandra #1154

**Allegations:** Inattention to Duty

**Notifications:** Lt. CASEY – #191 -1<sup>st</sup> Watch DSS @ 2210 hrs.  
OPS Command – P.O. GRISSETT #15715 @ 2305hrs.

**SUMMARY:** At approximately 2100 R/ Sgt. observed Bt 531 traveling S/B at above location. The District has been in a backlog since 1500 hrs. and Supervisors were answering and responding to assignments (ev#16012).  
Bt. 531 Officers PAYNE and Officer SURVILLION maintained radio silence and failed to make themselves available for assignments. The Officers did not respond or assist with jobs that had waiting times of over 1 hour or more. R/Sgt. inquired to the dispatcher about the status of Bt. 531 where it was learned that they were not logged to the PDT.  
R/Sgt. immediately requested a meet with Bt. 531 but subsequently instructed them to handle the assignment under ev# [REDACTED]

  
Sgt. Cassandra Williams #1154